

Commissioners of St. Mary's County Meeting Minutes (Tuesday, August 18, 2020)
Generated by Julie Burch on Wednesday, August 19, 2020

Members present

Commissioner President James R. Guy (Via Webex)
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor (Via Webex)
Dr. Rebecca Bridgett, County Administrator
ALisa Casas, Communications Director, Public Information Office

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:03 a.m. in the Chesapeake Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of July 28, 2020, with amendment to the Minutes that Motion 2 of Item G include the final resolution that is missing.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. PROCLAMATION

A Proclamation was presented for Child Support Awareness Month

3. PRESENTATION

A. DEPARTMENT OF AGING AND HUMAN SERVICES - Law Enforcement
Appreciation Day

The Commissioners recognized the following honorees for their outstanding law enforcement efforts.

U.S. Coast Guard: Coast Guard Station St. Inigoes
Second Class Boatswain Mate Braxton Beaver

Naval Air Station Patuxent River Police Department
Corporal Thomas Carnobas

St. Mary's County Office of the State's Attorney
Assistant State's Attorney, Laura Caspar

St. Mary's County Sheriff's Office- Corrections
Correctional Officer First Class Brianna M. Edelen

St. Mary's County Sheriff's Office
Deputy Michael G. Graves' Jr.

Maryland State Police Aviation Command: Trooper 7
Pilot Stephen Ryan

St. Mary's College of Maryland Office of Public Safety
Patrol Officer Douglas Sprouse

Recognized but able to attend:

Maryland Department Of Natural Resources
Officer First Class David Helterbran

St. Mary's County Sheriff's Office Corrections Division
Sergeant Jeffery Knight

Maryland State Police Barrack "T"
Trooper First Class Marcus L. Manning

4. PUBLIC HEARING

A. OFFICE OF THE COUNTY ATTORNEY - Public Hearing - Disposition of county-owned surplus real property

Commissioner President Guy opened the Public Hearing at approximately 10:35 a.m.

Present: Dave Weiskopf

A public hearing was held to obtain comments on the sale of 20.24 acres of county-owned land located in Charlotte Hall to the Charlotte Hall Commerce Center.

Commissioner President Guy requested Dr. Bridgett to provide the format for the public hearing and opened the hearing for public comment. No public comment was given. Dr. Bridgett, closed the public hearing for public comment noting that the record would remain open for public comment for an additional seven days. The public hearing at closed approximately 10:40 a.m.

MOTION TO ADJOURN AS COMMISSIONERS OF ST. MARY'S COUNTY

I move to adjourn as the Commissioners of St. Mary's County and reconvene as the St. Mary's County Board of Health.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Eric Colvin, Commissioner Michael L. Hewitt, Commissioner John E. O'Connor

Not Present at Vote: Commissioner Todd B. Morgan

5. ST MARY'S COUNTY BOARD OF HEALTH

Present: Dr. Meenakshi Brewster, Health Officer

Dr. Brewster provided an update on the Coronavirus stating the number of cases in the County is 1,087 with 52 fatalities with 14.8 % of population tested. She discussed Covid 19 Data Dashboard, Public Health Advisory related to Travel, Face Covering and St. Mary's County Recreation and Parks Youth Sports.

MOTION TO ADJOURN AS ST. MARY'S COUNTY BOARD OF HEALTH

I move to adjourn as the St. Mary's County Board of Health and reconvene as the Commissioners of St. Mary's County.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR AUGUST 25 AND SEPTEMBER 1, 2020

B. BOARD OF EDUCATION - Board of Education Category Transfers - Broadband Grant, ESSER & Technology Grant

I move to approve the FY2021 budget increase for broadband; the budget amendment and category transfer for ESSER and technology grants and the County IT Broadband Plan of Action; and further authorize the Commissioner President to sign all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. SHERIFF'S OFFICE - GOCCP - FY2021 Heroin Coordinator Continuation Grant Award

I move to approve the FY2021 Heroin Coordinator Continuation Grant Award, Project#MD2122 from the Governor's Office of Crime Control and Prevention, under the Maryland Criminal Intelligence Network program, on behalf of the Sheriff's Office for support personnel, in the amount of \$57,912 excluding the County match, and the related budget amendment that includes increasing grant funding by \$3,102 and reducing County funding and increasing the Commissioners Emergency Reserve by \$1,803, and authorize the Commissioner President, the Sheriff, and Staff to execute and submit the related documents electronically.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. SHERIFF'S OFFICE - GOCCP - FY2021 Edward J Byrne Memorial Justice Assistance Grant Application

I move to approve the FY2021 Edward J Byrne Memorial Justice Assistance Grant Application, Project #US2122, through the Governor's Office of Crime Prevention, Youth, and Victim Services, in the amount of \$100,000, for the purchase of PredPol Software, renewals, and related costs for Integration with the County System, and funding for promotional media, to be used in support of the SMCSO Youth Gun Violence Task Force Program and authorize the Commissioner President, Sheriff, and Staff to execute the related documents and submit electronically.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. SHERIFF'S OFFICE - DOJ - Edward J Byrne Memorial Justice Assistance Grant (JAG) Program FY2020 Local Solicitation

I move to approve the FY2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Local Solicitation Application, project US2136, from the U.S. Department of Justice, in the amount of \$14,520, to purchase ballistic helmets, face shields, and protective equipment for the Civil Disturbance Unit, and authorize the Commissioner President to execute the related documents and Sheriff's Office Staff to submit all electronically.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

F. SHERIFF'S OFFICE - Equitable Sharing Agreement and Certification for FY2020

I move to approve the Annual Equitable Sharing Agreement and Certification, from the Department of Justice and Department of Treasury, on behalf of the St. Mary's County Sheriff's Office, and authorize the Commissioner President and Sheriff's Office Staff to execute the related documents and submit electronically.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Buses and Bus Facilities Program Funding Return

I move to approve and authorize the Director of DPW&T to initiate the return of the grant by the proposed notification letter to the Maryland Department of Transportation (MDOT)/ Maryland Transit Administration (MTA) and authorize the Commissioner President to execute any related documents for this purpose as they become available, including a Budget Amendment to remove the County match of \$8,500 to the FIN21 Capital Reserve and the return of the 5339 Bus & Bus Facility grant award of \$76,000 from the USDOT and MTA for the extension of the vehicle maintenance facility bay.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

H. DEPARTMENT OF RECREATION AND PARKS - Fiscal Year 2021 Waterway Improvement Fund Grant Award - LG-1806G-21, St. Inigoes Boating Facility PL2101

I move to approve the FY2021 Waterway Improvement Fund (WIF) Grant Award, on behalf of the Department of Recreation and Parks, in the amount of \$250,000 for the maintenance of the St. Inigoes Landing Boat Ramp Finger Piers and Wing Wall Improvement Project, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

I. DEPARTMENT OF EMERGENCY SERVICES - Maryland Emergency Number Systems Board Award

I move to approve the Emergency Number Systems Board Project Number #20-039 for the remediation of electrical grounding deficiencies in the 911 backup center and authorize Commissioner President to sign all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

J. DEPARTMENT OF FINANCE - CARES Grant Update

Motion 1: I make a motion to provide an additional \$1,000 to each grantee; that would expend an additional \$250,000, resulting in \$1,500,000 awarded with \$500,000 remaining.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

Motion 2: I move to approve the changes in the CARES Spending Plan as amended.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

7. COMMISSIONERS' TIME

The Commissioners highlighted events over the past week and provided general comments.

8. ADJOURN

The meeting was adjourned at approximately 1:15 p.m.

Minutes approved by the Commissioners of St. Mary's County on August 25, 2020

JB
Julie Burch, Senior Admin Coordinator